



## **Tualatin Hills Park & Recreation District**

### **ADVISORY COMMITTEE MEETING MINUTES**

Advisory Committee Meeting

Date: January 31, 2017

Time: 7:20 pm

Location: Fanno Creek Service Center

#### **In Attendance**

Committee Members: Bill Kanable, Amy Werner, Ralph Becker, Holly Thompson

Staff: Sharon Hoffmeister

Board Liaison: Ali Kavianian

#### **I. Call to Order**

Meeting was called to order at 7:20 pm. Sharon introduced our new committee member, Holly Thompson.

#### **II. Approval of Minutes**

Minutes were reviewed, and a motion to approve by Bill Kanable, second by Amy Werner. Minutes approved.

#### **III. Old Business**

Plans for a community survey: Issue was raised in October. Discussion about what the survey asks. Is it broad or specific?

- Question and discussion about appropriateness of this group's review of the proposed survey.
- Bill indicated intent is to make a 'real ask' for information, like the City of Beaverton did with their research, when they requested visionary input. This survey should gather a community view of THPRD;
- Holly indicated that from a communication perspective, it's difficult to have a committee review survey questions, should leave to the staff;
- Discussion about the value of face-to-face surveys as opposed to focus group or online survey, with the group agreeing that a face-to-face discussion results in the best feedback
- Holly recommended that THPRD use the visioning information relative to parks, as the City was trying to do more in neighborhoods with the research they have already completed;
- Bill noted that its moving toward the end of the bond funding for Mt View and Cedar Park;

#### **TO DO:**

- Get Bob in to talk about the plan;
- Obtain the city information relative to parks;
- Be proactive, asking what they (the public) wants from THPRD;
- Statistics on the use of THPRD. Reminder that data shows the gap in millennials and diverse communities, and those should be the targets for the survey.

Inclement weather update: Sharon noted that THPRD had several closed days. Walkways are cleared, but THPRD does not clear parking lots. Stuhr and Harman were impacted, but there were no big building issues. Most complaints came from patrons of Stuhr and Harman, particularly those with physical challenges.

#### **IV. New Business**

Meeting Schedule is set for joint meetings:

March 21, 2017;

April 25, 2017;

July 18, 2017; and

October 17, 2017.

Committee future topics include:

- Adventure Course status and update, including what it offers that Haag Lake doesn't already offer, as well as the distance to get there
- A work session on 3/21 to talk about the vision of the committee, with focus on the City visioning process
- A discussion about how the volunteer program can grow.

V.     **Other**  
       None

VI.    **Next Meeting will be held on:**  
       **March 21, 2017 – Joint meeting**

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kim Wirtz, Recording Secretary